



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – December 17, 2018



Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
- 4. Public Comments**
- 5. Unfinished Business**
 - A. Review of the 2019-2020 preliminary Capital Improvements Program project listing and funding requirements – discussion and possible motions of action
- 6. New Business**
 - A. Review of a sewer backup claim from Rickie-Ann Legleitner for damages at 914 Stout Street – discussion and possible motion of action
 - B. Proposed 2019-2020 collective bargaining agreement with Menomonie Police Sergeants Association – discussion and possible motion approving
 - C. Proposed 2019 non-represented employee wage/salary and classification adjustment – discussion and possible motion approving
 - D. Review of the 2018 Wastewater Treatment and Phosphorus Facility Plan amendment - discussion and possible motion of action
 - E. Proposed 2019 agreement with HydroCorp for services related to the required Cross-Connection Control program – discussion and possible motion approving
 - F. State Municipal Agreement for the State Hwy 25 construction project – discussion and possible motion approving
 - G. Budget Transfers
- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**
 - A. Normal license list

11. Closed Session

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1) (e), for the purpose of deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- A.1. Discuss/consider possible sale and price of public property.

- B.

12. Return to Open

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.

- B.1. Discuss/consider possible sale and price of public property.

13. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.